

City Council

Agenda

Tuesday, September 20, 2016
City Hall, Council Chambers
749 Main Street

7:00 PM

*The time frames assigned to agenda items are estimates for guidance only.
Agenda items may be heard earlier or later than the listed time slot.*

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA**

4. **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. **CONSENT AGENDA**

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. [Approval of Bills](#)
- B. Approval of Minutes: [August 30, 2016](#); [September 6, 2016](#)
- C. [Approval of Interim Appointment of Monica Sheets to the Planning Commission](#)
- D. [Resolution No. 45, Series 2016 – A Resolution Approving a Final Planned Unit Development Plan \(PUD\) to Construct a 30,000 Square Foot Industrial/Manufacturing Building with Associated Site Improvements on Lots 11 & 12, Block 3, CTC Filing 1](#)
- E. [Award Bid for 2016 Crackseal Project](#)
- F. [Approval of On Call Geographic Information System and Asset Management System Support Services with Invision GIS, LLC](#)
- G. [Approve Short Street Reconstruction Change Order with H2 Development Services, LLC](#)
- H. [Approval of Interim Appointment of Alison Gorsevski to the Board of Adjustment](#)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4533 (phone) 303.335.4550 (fax) www.louisvilleco.gov

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

- 7:15 – 7:30 pm **A. PRESENTATION – 2016 GENERAL ELECTION – HILLARY HALL, BOULDER COUNTY CLERK & RECORDER**
- Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
- 7:30 – 7:45 pm **B. RESOLUTION NO.46, SERIES 2016 – A RESOLUTION APPROVING A BUSINESS ASSISTANCE AGREEMENT WITH MOLECULAR PRODUCTS, LLC FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF LOUISVILLE**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 7:45 – 8:15 pm **C. DISCUSSION/DIRECTION – POSSIBLE TERM LIMITS FOR BOARD AND COMMISSION MEMBERS AND MEMBERS OF THE LOUISVILLE REVITALIZATION COMMISSION**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
- 8:15 – 8:30 pm **D. ESTABLISHING AN IMPACT FEE LIAISON COMMITTEE AND APPOINTMENT OF COMMITTEE MEMBERS**
- 1. RESOLUTION NO. 47, SERIES 2016 – A RESOLUTION ESTABLISHING AN IMPACT FEE LIAISON COMMITTEE TO PROVIDE ADVISORY RECOMMENDATIONS TO CITY COUNCIL REGARDING CHAPTER 3.18 OF THE LOUISVILLE MUNICIPAL CODE AND THE ADOPTION OF AN UPDATED SCHEDULE OF DEVELOPMENT IMPACT FEES FOR CITY CAPITAL FACILITIES**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action

2. APPOINTMENT OF MEMBERS TO IMPACT FEE COMMITTEE

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:30 – 8:45 pm **E. APPOINTMENT OF PRESIDING MUNICIPAL JUDGE**

- Council Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:45 – 9:15 pm **F. PRESENTATION – CITY MANAGER’S PROPOSED 2017 – 2018 BUDGET AND 2017 – 2021 CAPITAL IMPROVEMENTS PLAN**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments

9:15 – 9:30 pm **G. SET MEETING TIME FOR OCTOBER 4 CITY COUNCIL MEETING**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:30 – 10:30 pm **H. EXECUTIVE SESSION**

PERSONNEL MATTERS

(Louisville Code of Ethics, Section 5-2(b), CRS 24-6-402(4)(f) – Authorized topics)

Mayor is Requesting the City Council Convene An Executive Session for the Purpose of Personnel Matters

REGULAR BUSINESS ITEMS SUSPENDED

- Requests for Executive Session
- City Clerk Statement
- City Attorney Statement of Authority
- City Council Action on Motion for Executive Session
- Executive Session
- Council Reconvene

REGULAR BUSINESS ITEMS CONTINUED

- I. REPORT – DISCUSSION/DIRECTION/ACTION – PERSONNEL MATTERS**
- 9. CITY ATTORNEY’S REPORT**
- 10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**